

Exhibit B

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

CITY OF ALMATY, KAZAKHSTAN and BTA
BANK JSC,

Plaintiffs,

-against-

MUKHTAR ABLYAZOV, VIKTOR KHRAPUNOV,
ILYAS KHRAPUNOV, and TRIADOU SPV S.A.,

Defendants

15 Civ. 5345 (AJN) (KHP)

**BTA BANK & THE CITY OF ALMATY’S WITNESS AND EXHIBIT LIST FOR THE
NOVEMBER 17, 2017 EVIDENTIARY HEARING**

BTA Bank and the City of Almaty, Kazakhstan (the “Kazakh Entities”) provide the following list of persons they reasonably anticipate calling as witnesses during their case-in-chief at the evidentiary hearing scheduled by the Hon. Katharine H. Parker for November 17, 2017. The Kazakh Entities reserve the right to supplement this list based on information received in response to subpoenas, or in response to any future rulings of the Court on pending motions, proposed exhibits, and objections to those exhibits.

Witnesses identified on this list may testify live in Court, or via affidavit or declaration (subject to any other party’s desire to cross-examine). To the extent possible, the Kazakh Entities intend to continue to work with the other parties in good faith to eliminate the need for as many of the below-listed witnesses to testify live. To the extent that such agreement cannot be reached, the other parties are on notice that the following individuals should be available and prepared to testify at the hearing.

No.	Name	Party
1.	John Curley	Khrapunovs
2.	John Kenney	Khrapunovs
3.	Alison Angel	Khrapunovs
4.	Jessica Kaplove	Khrapunovs
5.	Ilyas Khrapunov	Khrapunovs
6.	Viktor Khrapunov	Khrapunovs
7.	Alex Hassid	Triadou
8.	Deborah Skakel	Triadou

9.	Robyn Michaelson	Triadou
10.	Cesare Cerrito	Triadou
11.	Petr Krasnov	Triadou
12.	Marc Gillieron	Triadou
13.	Mukhtar Ablyazov	Ablyazov
14.	Mike Cline	Non-Party (Magna)
15.	Rosalie Margolis	Non-Party (Magna)
16.	Joseph Palermo	Non-Party (Magna)
17.	Kelly Yole	Non-Party (Magna)
18.	Eric Sinclair	Non-Party (Magna)
19.	Matthew Schwartz	Kazakh Entites
20.	Peter Skinner	Kazakh Entites
21.	Randall Jackson	Kazakh Entites
22.	Craig Wenner	Kazakh Entites
23.	Daniel Boyle	Kazakh Entites
24.	Nameer Shukri	Kazakh Entites
25.	Elise Milne	Kazakh Entites
26.	Sophie Roytblat	Kazakh Entites
27.	Abigail Tudor	Kazakh Entites
28.	Lilly Cruz	Kazakh Entites
29.	Ernesto Castillo	Kazakh Entites

The Kazakh Entities also intend to offer the following exhibits at the hearing. The Kazakh Entities reserve all rights with respect to this list and the exhibits stated, including without limitation the right to supplement, modify, and/or amend this exhibit list at any time. By including an exhibit herein, the Kazakh Entities do not waive any objection and/or the right to withdraw any exhibit listed herein at any time.

No.	Description
1.	11/30/16 Stipulated Protective Order [ECF No. 253]
2.	10/10/17 Protective Order [ECF No. 439]
3.	9/15/17 V. Khrapunov Facebook Post (with certified translation)
4.	9/15/17 I. Khrapunov share of 9/15/17 V. Khrapunov Facebook Post
5.	10/26/17 URA-Inform Article re: Rakishev transcript (with certified translation)
6.	10/30/17 Declaration of M. Schwartz [ECF No. 454]
7.	Images of Fex.Net website
8.	11/10/17 Privilege log produced by Hoguet, Newman, Regal & Kenney LLP
9.	9/25/17 Letter from J. Kenney [ECF No. 422]
10.	7/12/17 I. Khrapunov Interrogatory Responses
11.	Images from Cryptoheaven.com website
12.	Cryptoheaven.com Users Guide

13.	Almaty-BTA0166281
14.	Almaty-BTA0231539
15.	Almaty-BTA0231587
16.	Almaty-BTA0231592
17.	Almaty-BTA0231601
18.	Almaty-BTA0231611
19.	Almaty-BTA0231778
20.	Almaty-BTA0236195
21.	9.11.17 N. Bourg Dep. Tr. p. 81-85

Dated: New York, New York
November 16, 2017

/s/ Matthew L. Schwartz
Matthew L. Schwartz

CERTIFICATE OF SERVICE

I hereby certify that on November 16, 2017, copies of Crossclaim Plaintiffs' Witness & Exhibits List for the November 17, 2017 Evidentiary Hearing were served on counsel of record for Mukhtar Ablyazov, Viktor Khrapunov, Ilyas Khrapunov and Triadou SPV S.A., as follows:

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